

Executive Summary

Organization: KHEAA/KHESLC
Topic: Future Meeting Schedule

Proposed meeting dates and locations through November 2005 are as follows.

October 18, 2004 Finance and Audit Committee Meeting – 10 a.m., EST
Program Committee Meeting – 11:30 a.m., EST
KHESLC, Louisville, Ky.

November 4, 2004 Board Meeting – 9 a.m., EST
Alice Lloyd College
Pippa Passes, Kentucky

February 2, 2005 Finance and Audit Committee Meeting – 10 a.m., EST
Program Committee Meeting – 11:30 a.m., EST
KHESLC, Louisville, Ky.

February 24, 2005 Board Meeting – 9 a.m., EST
KHEAA, Frankfort, Ky.

May 3, 2005 Finance and Audit Committee Meeting – 10 a.m., EST
Program Committee Meeting – 11:30 a.m., EST
KHESLC, Louisville, Ky.

May 26, 2005 Board Meeting – 9 a.m., EST
KHEAA, Frankfort, Ky.

August 2, 2005 Finance and Audit Committee Meeting – 10 a.m., EST
Program Committee Meeting – 11:30 a.m., EST
KHESLC, Louisville, Ky.

August 25, 2005 Board Meeting – 9 a.m., EST
KHEAA, Frankfort, Ky.

November 1, 2005 Finance and Audit Committee Meeting – 10 a.m., EST
Program Committee Meeting – 11:30 a.m., EST
KHESLC, Louisville, Ky.

November 22, 2005 Board Meeting – 9 a.m., EST
KHEAA, Frankfort, Ky.